

**Notice of References Cited**Application No.  
**08/825,565**Applicant(s)  
**Oyama et al**Examiner  
**Robert Weinhardt**Group Art Unit  
**2764**

Page 1 of 1

**U.S. PATENT DOCUMENTS**

	DOCUMENT NO.	DATE	NAME	CLASS	SUBCLASS
A					
B					
C					
D					
E					
F					
G					
H					
I					
J					
K					
L					
M					

**FOREIGN PATENT DOCUMENTS**

	DOCUMENT NO.	DATE	COUNTRY	NAME	CLASS	SUBCLASS
N						
O						
P						
Q						
R						
S						
T						

**NON-PATENT DOCUMENTS**

	DOCUMENT (Including Author, Title, Source, and Pertinent Pages)	DATE
U	"Fed's Examiners Get Roadmap to KYC Weaknesses in Banks", Money Laundering Alert, Vol. 6, no. 7	4/1995
V	"Banks Run Risk of BSA, OFAC Dangers in Cyberbanking", Money Laundering Alert.	10/1/96
W		
X		